

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Thursday, March 19, 2015 at 1:30 p.m.
Columbia/Ellicott City Room, George Howard Building

AGENDA

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| A. Approval of the Minutes from the February 26, 2015 Meeting and General Business | Wanda Hutchinson |
| B. PIMCO Presentation | Ignacio Galaz
Yinyin Wu |
| C. Dodge and Cox Presentation | James Dignan |
| D. Greenspring Associates Fund VII Discussion | Eric Ralph |
| E. Pension Statements | Sima Taghavi |
| F. Tablet Procurement Discussion | Terry Reider
Wanda Hutchinson |
| G. Disability Issue (Gainful Employment)
(HCRP Committee Only) | Terry Reider
Gary Kuc |
| H. The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee is scheduled as a joint meeting on <u>Thursday April 23, 2015</u> . The schedule for the remainder of the 2015 fiscal year is as follows: | |

May 21, 2015

June 25, 2015

The Committees may vote, pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland, to go into closed session to receive legal advice and consult regarding potential litigation.